

**BAY REGIONAL LOCAL HUMAN RIGHTS COMMITTEE**  
**Quarterly Meeting**  
**May 12, 2014**  
**Minutes**

**Members Present:** Richard Bishop, Renee Greene, Tamesha Giddens, and Constance Hollands

**Members Absent:** None

**Others Present:** Stewart Prost, Human Rights Advocate

**Affiliates Present:** Best Friends, LLC  
Crescent Counseling & Casework Services, Inc  
Family and Community Transition Services  
Garris Group Family Services, LLC  
Genesis I - House of Care  
Just By 5, Inc  
La Mariposa, Inc  
NDUTIME Youth and Family Services, Inc  
Noble Care, LLC  
Pathways to Life, Inc  
Quality Living, LLC  
REM Virginia  
Turning Point  
Youth Solutions, Inc

**Affiliates Absent:** A&C Alternative Care, LLC  
Image House  
The Notebook, Inc

**CALL TO ORDER:** 6:15 by Richard Bishop

**Review of Agenda:** Agenda approved as written.

**Approval of Minutes:**

1. Minutes from November 18, 2013 were approved.
2. Minutes from February 10, 2014 were approved.
3. Minutes from special meeting on March 10, 2014 were approved.

**Public Comment:** None

**Advocate's Report - Stewart Prost:**

1. Some local and State changes are coming to Human Rights. Hillary Zaneveld resigned from Human Rights to Mr. Prost will continue as the Bay Region Human Rights Advocate. Margaret Walsh, State Human Rights Director, announced she will retire in July. DBHDS also announced a new Commissioner, Debra Ferguson.
2. Committee membership: Today is Ms. Giddens last meeting as a member of our committee. She has completed two terms. As of July 1<sup>st</sup>, our committee will have two vacancies (1 consumer and 1 professional). It is up to the Providers to recruit new members and fill these empty slots. The consumer opening has been vacant since December. If vacant over six months, the State Human Rights Committee will start to monitor the situation. If the vacancy continues for a year or longer, the State Human Rights Committee may consider disbanding this committee. It is imperative that particularly the consumer position be filled as soon as possible.

3. Reports: Providers should be using the new quarterly reports Mr. Prost sent to everyone. Reports should include any CHRIS info from that quarter. If you are not licensed, you are still required to send a report although you will not have CHRIS info to attach. All quarterly reports are now required to be mailed rather than emailed. Reports are due two weeks prior to the meeting so reports should be mailed to committee members three weeks prior.
4. New regulations: The proposed draft of new Human Rights regulations has been reviewed by the State committee. They will be passed along to other State departments but will be at least 18 months before they roll out.

**Providers with Information to Report:** None

**Providers with Nothing New to Report:**

1. Best Friends Home
2. Crescent Counseling & Casework Services, Inc
3. Family and Community Transition Services
4. Garris Group Family Services, LLC
5. Genesis I - House of Care
6. Just By 5, Inc
7. La Mariposa, Inc
8. NDUTIME
9. Noble Care, LLC
10. Pathways to Life, Inc
11. Quality Living, LLC
12. REM Virginia
13. Turning Point
14. Youth Solutions, Inc

\*Motion to accept reports as submitted. Accepted.

**New Business:**

1. Perfect Solutions Residential Services: Requesting affiliation. Table to August meeting.

**Next Meeting:** August 11 at 6:15pm  
Major Hilliard Library  
624 Old George Washington Hwy  
Chesapeake, VA

**Other Business:** None

**Closed Session:** None

**Meeting adjourned at 7:07 pm by Richard Bishop**